.

Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

P O Box 97010 Mail Stop PSEPS, Redmond,WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

February 8, 2024 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Tricia Bellizzi (Mary Lou Pauly), Joseph Todd (Diane Carlson), Jeff Magnan (Jessi Bon)

ABSENT:

OTHERS PRESENT: Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:33 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Jeff Magnan motioned to approve the agenda, it was seconded by Malisa Files and carried 4-0.

4. Consent Agenda

 a) Approval of the minutes of October 23, 2023

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Jeff Magnan

 and carried 4-0.

5. Action

6. Reports

 a) PSERN & EPSCA – Mark Hagreen

Mark Hagreen reviewed the 2023 Transition Timeline.

Joseph Todd arrived at 10:41 a.m.

Mark Hagreen summarized EPSCA’s radio site decommissioning activities and provided a timeline for the remaining sites to be decommissioned. EPSCA has completed the asset/property inventory of the storage unit. Board members agreed to transferring inventory items to principal city radio shops and/or regional partners. Inventory items carry little value and are mostly obsolete except for EPSCA’s remaining vehicle which will likely be auctioned in May. Site decommissioning work should be complete in late April. Mark Hagreen also provided an estimated task timeline which provided an overview of EPSCA’s remaining activities before sunset.

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 11:15 a.m.

Next Meeting

Calendared for

April 11, 2024